



**AGENDA**  
**Kentucky Workers' Compensation Funding Commission**  
**Board of Directors**  
**May 18, 2017**

- I. Call to Order - Judy Long, Madam Chair**
  - a) Recording Notice, Angela Calloway
  - b) Confirmation of Legal Notice
  - c) Roll Call
  - d) Introductions
- II. Minutes**
  - a) Approval of March 22, 2017 Minutes
  - b) Approval of Special Meeting April 27, 2017 Minutes
- III. Financials - Louie Hord**
  - a) Year-to-Date Budget vs. Actual Expenses
  - b) Year-to-Date Internal Financial Statements
  - c) Fiscal Year-to-Date Inter-Agency Transfers
- IV. Investments – Ryan Barrow, OFM**
  - a) Investment Update
  - b) Excess Funds for Equity Investments
  - c) Investment Recommendations
  - d) Cash Flow Projection Update (Calendar Year 2022-2026)
- V. Contract Update – Louie Hord**
  - a) 2017-2018 Financial Audit
  - b) 2017-2018 Actuary Study
  - c) 2017-2018 Legal Support
  - d) Investment RFP
- VI. Audit & Collections Update - Renee Haddix**
- VII. Executive Session**
  - a) Litigation Update
  - b) Personnel
  - c) Penalty Waivers
- VIII. Other Business - Open Session**
  - a) Penalty Waivers
  - b) Personnel
  - c) Audit Software Update
  - d) Legal Contract Modification
- IX. New Business**
  - a) House Bill 377 Implementation – Stakeholder Meetings
  - b) Print Management Review
- X. Adjournment**